



MINUTES OF THE BOARD OF DIRECTORS MEETING
January 17, 2023

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Boise Butler, David Cuff, Warren Santone, James Shacklett, John Skoutelas, Leigh Whitaker

PhilaPort Board Members Absent:

Yesenia Bane, Rocky Bryan, Robert Clark, Richard Lazer

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Yordania Almonte, Sean Mahoney, George Hutchinson, Lisa Magee, Ryan Mulvey, Diana Skversky.

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Manny Citron

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of December 20, 2022. The minutes were moved, seconded and approved.

Chairman Sweeney convened an Executive Session.

There being no further public business to come before the board, the Public Session was adjourned.

Respectfully Submitted,

Yordania Almonte

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